

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 December 14, 2007

6 **Open Session**

7
8 Meeting called to order at 11:02 a.m.

9 Directors Present:

10 Chairperson, Carol Mc Fall

11 Vice Chairperson, Judy Pierzynowski (absent)

12 Treasurer/Secretary, Sheran Patton

13 Director, Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Barry Crowell, Director of Finance

18 Matthew Mingrone, Director of Marketing

19 Cathy Portman, Executive Assistant to Gaming Board of Directors

20 Tribal Citizen:

21 Dean Samuels

22
23
24 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
25 adopt the agenda for 12.14.07 as written. Vote 3 yes. 0 no. 0 abstained.
26 1 absent (Vice Chairperson Pierzynowski). Motion carried.

27
28 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
29 approve the Open Meeting Minutes of 11.30.07 as written. Vote 3 yes. 0 no.
30 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

31
32 Public comment opens at 11:08 a.m. No comments.

33 Public comment closes at 11:09 a.m.

34
35 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
36 approve Policy and Procedure addition to Security, Sect. L: Security Monitoring
37 Room. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
38 Pierzynowski). Motion carried.

39
40 Motion made by Director Keway and supported by Chairperson Mc Fall to
41 approve Policy and Procedure change to Security, Sect. B: General Guidelines,
42 Sub Sect: H – Drop/Count Uniforms. Vote 3 yes. 0 no. 0 abstained. 1 absent
43 (Vice Chairperson Pierzynowski). Motion carried.

44
45 Motion made by Treasurer/Secretary Patton and supported by Chairperson
46 Mc Fall to approve Policy and Procedure change to Gift Shop, Sect A: General,
47 Sub Sect Q: Gift Certificates, Part 2: Sales. Vote 3 yes. 0 no. 0 abstained.

1 1 absent (Vice Chairperson Pierzynowski). Motion carried.

2
3 Motion made by Director Keway and supported by Chairperson Mc Fall to
4 approve the Gaming Board of Directors attendance for the Public Hearing on
5 February 22 and 23, 2008 at LTBB Tribal Courtroom. Vote 3 yes. 0 no.
6 0 abstained. 1 absent. (Vice Chairperson Pierzynowski). Motion carried.

7
8 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
9 Patton to accept phone poll dated 12.05.07 to approve the Gaming Board of
10 Directors to the M.A.S.T. meeting on December 6 and 7 at the Odawa Casino
11 Resort. Vote 3 yes. 1 no (Director Keway). 0 abstained. 1 absent (Vice
12 Chairperson Pierzynowski). Motion carried.

13
14 Motion made by Treasurer/Secretary Patton and supported Director Keway to go
15 into Executive session at 11:35 a.m. Vote 3 yes. 0 no. 0 abstained.
16 1 absent (Vice Chairperson Pierzynowski). Motion carried.

17
18 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
19 return to Open Session at 2:27p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
20 (Vice Chairperson Pierzynowski). Motion carried.

21
22 Motion made by Director Keway and supported by Treasurer/Secretary Patton
23 to approve the job description for Systems Support Specialist. Vote 3 yes. 0 no.
24 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

25
26 Motion made by Chairperson Mc Fall and supported by Director Keway to
27 approve the job description for AV Technician. Vote 3 yes. 0 no. 0 abstained.
28 1 absent (Vice Chairperson Pierzynowski). Motion carried.

29
30 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
31 Patton to approve Team Member Handbook change to 375.00 Non-working
32 hours to reflect Team Member Use of Resort Facilities policy. Vote 3 yes. 0 no.
33 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

34
35 Motion made by Treasurer/Secretary Patton and supported by Chairperson
36 Mc Fall to adjourn at 2:34 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
37 Chairperson Pierzynowski). Motion carried.

38
39 A regular meeting will be held on December 21, 2007 at 11:00 a.m.

40 A regular meeting will be held on January 4, 2007 at 11:00 a.m.

41
42
43 December 21, 2007

44 Sheran Patton, Treasurer/Secretary

45
46 December 21, 2007

47 Carol Mc Fall, Chairperson